

The meeting was called to order by Ald. Nitschke at 6:30 p.m. with the following Roll Call:

Members Present: Ald. Nitschke, Ald. Moede

Members Absent: Ald. Voss

Others Present: Mayor Heron, Ald. Hoy, Ald. Smith, Ald. Pasbrig, Kathie Wild, Vern Hilker, Ron Wellner, Sally Kahlhamer, Sue Smith

Item #2 – Approve Minutes of November 18, 2008 meeting.

Motion by Ald. Moede, second by Ald. Nitschke to approve. Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

A. Transducer and High Wet Well Level Failures at Wastewater Treatment Plant.

Ron Wellner reported that the June floods caused the bar screener to be under water and the transducers shorted out and failed. The floats were out too. An electronics specialist was brought in and checked it. After the repairs the transducers are sealed better than before.

B. Water Main Break on S. Main Street on 11/27/08.

Ron Wellner reported that there was a water main break on S. Main Street on 11/27/08. The break was repaired and the concrete repair was hired out.

C. Fire Hydrant Hit and Run on Ruedebusch Ave and Main Street.

Ron Wellner reported there had been a fire hydrant hit and run on Ruedebusch Ave and Main Street. A claim will be filed with the insurance company.

D. Discuss/Recommend Ordinance Amending Section 355-20 Regarding Impact Fees.

Ald. Nitschke asked Ron Wellner to explain the ordinance. The Ordinance Amendment was written by the City's Attorney. This will allow a delay in construction of a new water tower to 2013 as allowed by the State. Motion by Ald. Nitschke to recommend to council Amending Section 355-20 Regarding Impact Fees ordinance to council. Second by Ald. Moede. The ordinance amendment will be forwarded to council. Motion Carried unanimously.

E. Discuss/Recommend Resolution Regarding the 3 Year Extension to Expend Impact Fees from City of Mayville Ordinance 938-2003 Impact Fee Project.

Motion by Ald. Moede to recommend to council resolution Regarding 3 Year Extension to Expend Impact Fees from the City of Mayville Ordinance 938-2003 Impact Fee Project. Second by Ald. Nitschke. The resolution will be forwarded to council. Motion Carried unanimously.

Item #5 – Monthly DPW Report.

A. Report on Snow Removal Operations to Date.

Vern Hilker, Director of Public Works, reported on the snow removal operations in the City. Salt is at 199.4 tons, \$31,904. Calcium Chloride is at 240 bags at \$2,106.81. For a total of \$34,010.81. 2008 was \$17,000 over budget as of December 16, 2008. There is \$78,550 in the 2009 budget for snow removal. Salt was bid with Dodge County in June and September. There were no returned bids. Vern Hilker has talked to the State to be put on the bid list for bidding in 2009. Vern Hilker has diligently worked on trying to get more salt at the State level.

Of the complaints received, most are along North Main where the terrace areas are short. There has been double plowing. There are only four trucks to plow the entire city. There have been four trucks since 1966. The Public Works Department has done an excellent job with the snow removal.

Item #7 Adjournment.

Motion by Ald. Moede, second by Ald. Nitschke to adjourn at 7:05 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk